

WHERE YOU WANT TO BE®



September 11, 2018

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of 27th Annual General Meeting held on September 10, 2018

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 517556; NSE – PVP



With reference to the subject cited and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed the voting results of 27th Annual General Meeting held on September 10, 2018 along with Scrutinizer's Report.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

For PVP Ventures Limited

D. Krishnamoorthy

CFO & Company Secretary

Enclosed: a/a

PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

	PVP VENTURES LTD
Date of the AGM/EGM	10-09-2018
Total number of shareholders on record date	32589
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	897
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	139490766	98.9361	139490766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139490766	98.9361	139490766	0	100.0000	0.0000
Public- Institutions	E-Voting	446640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	26615775	25.6871	26615775	0	100.0000	0.0000
	Poll		67	0.0001	67	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26615842	25.6872	26615842	0	100.0000	0.0000
Total		245,052,701	166106608	67.7840	166106608	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors and fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	139490766	98.9361	139490766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139490766	98.9361	139490766	0	100.0000	0.0000
Public- Institutions	E-Voting	446640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	26615775	25.6871	26615775	0	100.0000	0.0000
	Poll		67	0.0001	67	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26615842	25.6872	26615842	0	100.0000	0.0000
Total		245052701	166106608	67.7840	166106608	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Secured, Rated, Listed Redeemable, Non-Convertible Debentures by way of Private Placement							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	139490766	98.9361	139490766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139490766	98.9361	139490766	0	100.0000	0.0000
Public- Institutions	E-Voting	446640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	26615775	25.6871	26615775	0	100.0000	0.0000
	Poll		67	0.0001	67	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26615842	25.6872	26615842	0	100.0000	0.0000
Total		245052701	166106608	67.7840	166106608	0	100.0000	0.0000

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CS MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 27th Annual General Meeting of the Equity Shareholders of PVP Ventures Limited (the Company) held on Monday, September 10, 2018 at 10.00 A.M. at Sri. P. Obul Reddy Hall, Vani Mahal, 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of PVP Ventures Limited (“the Company”) having its Registered Office at KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu - 600 031, for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 27th Annual General Meeting (AGM) of the Equity shareholders of PVP Ventures Limited held on Monday, September 10, 2018 at 10.00 A.M at Sri. P. Obul Reddy Hall, Vani Mahal, 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated by Karvy Computershare Private Limited, the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Friday, September 7, 2018 (9.00 A.M. IST) to Sunday, September 9, 2018 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. September 3, 2018 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process



on the resolution(s) 1 & 3 as set out in the notice of 27th AGM of the PVP Ventures Limited.

3. The remote e-voting was closed, September 9, 2018 at 5.00 P.M. IST. The votes cast were unblocked on September 10, 2018 at 11.16 AM in the presence of two witnesses, Ms. Pooja Swamy and Mr. Shedole Amarnath who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 38 members have voted through physical ballot process.

5. The result of e-voting and physical ballot is as under:

1. **Ordinary Resolution to consider and adopt Audited Financial Statements, Reports of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2018.**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	166106608	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	802



2. Ordinary Resolution to ratify appointment of M/s Brahmayya & Co. as Statutory Auditors.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	166106608	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	802

3. Special Resolution for Issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures by way of Private Placement.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	166106608	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	802

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. D. Krishnamoorthy, CFO & Company Secretary, for safe keeping.

Thanking You,
Yours faithfully,



CS MOHIT KUMAR GOYAL
ACS: 32655, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 11.09.2018